

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, July 22, 2024 at 6:00 p.m.
Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:00 p.m. in the library
- II. Roll Call
 - A. Present: Isaac Christy, Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Adam Shaw, Mrs. Leimkuehler and Mrs. Johnson,
 - B. Absent: Shane Christy, Kristy Forrester
- III. Welcome Visitors: Kendi Deal, Hadley Sims
- IV. Consent Agenda
 - A. A motion was made by Gavin C. and seconded by Adam S. to approve the consent agenda with the addition of item G. (Seeking approval of the District's Communication Plan). Motion carried 6-0.
 - B. A motion was made by Adam S. and seconded by Kelly B. to approve the minutes of the June 24, 2024 Regular Board Meeting. Motion carried 6-0.
- V. Financial Statement
 - A. A motion was made by Gavin C. and seconded by Kelly B. to accept the financial report as presented. Motion carried 6-0.
 - B. A motion was made by Gavin C. and seconded by Kelly B. to pay the current bills. Motion carried carried 6-0
- VI. Administrative Report: See Attached
- VII. Board Report: Community member asking to get the playground basketball goal put up before the start of school
- VIII. Citizenship Participation: Hadley S. has been working on the staff schedule and planning. She explained her NEE training and the evaluation process. She would like to share classroom observations and great things going on in the classroom at board meetings.
- IX. Old Business: None
- X. New Business

- A. A motion was made by Gavin C. and seconded by Hannah M. to approve the monthly activities calendar. Motion carried 6-0
- B. A motion was made by Kelly B. and seconded by Nathan B. to approve the addition of approved policies and procedures to the student handbook to include Narcan antagonist, marijuana/CBD, seizure, new pick-up procedures. The BOE will leave dress code as is and will need more information on the new attendance requirements before approval. Motion carried 6-0
- C. A motion was made by Kelly B. and seconded by Hannah M. to approve the addition of approved policies to the staff handbook concerning employee leave, AUP signature page, reference procedures, Public Service Loan Forgiveness Program, non-discrimination, opioid antagonist. Motion carried 6-0
- D. A motion was made by Gavin C. and seconded by Nathan B. to approve a school calendar amendment due to a clerical error (May 5, 2025 will be an instructional school day). Motion carried 6-0
- E. A motion was made by Gavin C. and seconded by Adam S. to approve a milk bid from Prairie Farms and keep the student price for milk at the same price. Motion carried 6-0
- F. No red diesel bids were received this month, fuel bids will be tabled until next month.
- G. A motion was made by Gavin C. and seconded by Adam S. to adopt the District's Communication Plan. Motion carried 6-0
- H. A motion was made by Hannah M. and seconded by Adam S. to set the tax levy date to August 26, 2024 at 6:00 p.m. Motion carried 6-0

A motion was made by Isaac C. and seconded by Kelly B. to adjourn the regular board meeting at 7:10 p.m. and move to executive session to discuss legal actions pursuant to RSMO 610.021 (1) and personnel matters pursuant to RSMO 610.021 (3). Motion carried 6-0

Roll Call: Isaac-yes, Kelly-yes, Hannah-yes, Nathan-yes, Gavin-yes, Adam-yes,

Upon return from the executive session there was no movement.

XI. Adjournment: A motion was made by Gavin C. and seconded by Kelly B. to adjourn at 7:20 p.m. All were in favor and the motion carried 6-0

*PURSUANT to RSMO 610.021 this item may be subject to closed session

Board Members:

President	Isaac Christy	_____
Vice President	Kelly Boyer	_____
Secretary/Treas	Hannah Meyer	_____
Member	Shane Christy	_____
Member	Nathan Boggs	_____
Member	Adam Shaw	_____
Member	Gavin Christy	_____

Board minutes are unofficial until approved by the BOE.